



**BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH RD.
SALADO, TEXAS
June 4, 2026, | 6:00 P.M.**

This will be an in-person meeting that will also be available virtually using **YouTube** you can access the meeting from your computer, tablet or smartphone using the following link:

www.youtube.com/@VillageofSalado



Join the meeting 5 minutes before the posted start time.

AGENDA

<u>CALL TO ORDER</u>	June 4, 2026, 6:00 P.M.
<u>CALL OF ROLL</u>	Kathy Cherry, City Secretary
<u>INVOCATION</u>	Mayor Jeff Ingram

PLEDGE OF ALLEGIANCE I SALUTE TO THE TEXAS FLAG

1. PUBLIC COMMENTS

A. Items not on the Agenda

The Board of Aldermen welcomes comments from citizens on issues and items of concern not on the agenda. Those wishing to speak must sign in before the meeting begins and observe a five (5) minute time limit when addressing the board. Speakers will have one (1) opportunity to speak during this time. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for aldermen consideration. No discussion or final action will be taken by the Board of Aldermen during the public comment period of the meeting.

B. Items on the Agenda

The Board of Aldermen welcomes comments from citizens on issues and items of concern on the agenda. Those wishing to speak must sign in before the meeting begins and observe a five (5) minute time limit when addressing the board. Speakers will have one (1) opportunity to speak per agenda item during this time. Public comments on agenda items will only be received during this portion of the meeting. No discussion or final action will be taken by the Board of Aldermen during the public comment period of the meeting.

2. PRESENTATION/RECOGNITION

- A. Presentation of Appreciation to the Interim Village Administrator
 - i. Uryan Nelson

3. CONSENT AGENDA

- A. Approval of the minutes of May 21 ,2026, Board of Aldermen Regular meeting.
- B. Approval of the Financial Reports ending April 30, 2026.
- C. Appointment of Mayor Jeff Ingram to serve as the representative for the Village of Salado on the Development District of Central Texas Board.

4. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ANY ITEM REMOVED FROM THE CONSENT AGENDA

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

- A. Discussion, consideration, and possible action regarding the 250th Anniversary Celebration.

- B. Discussion, consideration, and possible action regarding the appointment of Planning and Zoning Commissioners.
- C. Discussion, consideration, and possible action regarding Wayfinder Signs.
- D. Discussion, consideration, and possible action regarding the Wastewater Agreement amendment No. 6.
- E. Discussion, consideration, and possible action regarding the second payment to TxDOT for the Royal Street Project.

6. EXECUTIVE SESSION

The Board of Aldermen will enter a closed Executive Session to discuss the following:

- A. Pursuant to Texas Government Code Section 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the legal counsel regarding Cause No. 26DCV360170, Hauptstrasse Brewing Company, LLC vs. City of Salado, Texas, in the 146th Judicial District Court, Bell County, Texas, including receiving legal advice, discussing status of the matter, and considering legal options.

7. RETURN TO OPEN SESSION

8. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

- A. Discussion, consideration, and possible action related to Cause No. 26DCV360170, Hauptstrasse Brewing Company, LLC vs. City of Salado, Texas, in the 146th Judicial District Court, Bell County, Texas

9. ADJOURNMENT

NOTE

The Board of Aldermen may retire into executive session at any time between the meeting's opening and adjournment for the purpose of discussing any matters listed on the agenda as authorized by the Texas government code including, but not limited to, homeland security pursuant to chapter 418.183 of the Texas local government code; consultation with legal counsel pursuant to chapter 551.071 of the Texas government code; discussion about real estate acquisition pursuant to chapter 551.072 of the Texas government code; discussion of personnel matters pursuant to chapter 551.074 of the Texas government code; deliberations about gifts and donations pursuant to chapter

551.076 of the Texas government code; discussion of economic development pursuant to chapter 551.087 of the Texas government code; action, if any, will be taken in open session.

CERTIFICATION

I hereby certify the above notice of the meeting was posted on the bulletin board at the Salado municipal building by May 29, 2026, by 5:00 p.m.



Kathy Cherry, City Secretary

The Village of Salado is committed to compliance with the Americans with disabilities act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary at 254-947-5060 at least 48 hours in advance. Hearing-impaired or speech-disabled persons equipped with telecommunication devices may utilize the statewide relay Texas program at 1-800-735-2988.